Haines Borough Borough Assembly SPECIAL Meeting AGENDA

July 1, 2021 - 6:30 p.m.

Location: Zoom

Douglas Olerud Mayor

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Jerry Lapp Assembly Member

Gabe Thomas Assembly Member

Caitlin Kirby

Assembly Member

Cheryl Stickler Assembly Member

Paul Rogers Assembly Member

Carol Tuynman Assembly Member

Alekka Fullerton Borough Clerk/Interim Manager THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG
- 2. ROLL CALL
- 3. APPROVAL OF SPECIAL MEETING AGENDA
- 4. PUBLIC COMMENTS
- 5. **NEW BUSINESS**
 - **A. Resolutions** [Individual comments are limited to 3 minutes]
 - 1. Resolution 21-07-920

A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Glacier Construction, Inc. dba Southeast Road Builders for the Haines Borough Beach Road Debris Removal for an amount not to exceed \$166,760.00.

Motion: Adopt Resolution 21-06-920

- 6. PUBLIC COMMENTS
- 7. ASSEMBLY COMMENTS
- 8. ADJOURNMENT